

Minutes of the Emergency Meeting
of the
Oakland University Board of Trustees
August 30, 1988

Present: Trustees Phyllis Law Googasian, David Handleman,
Patricia Hartmann, Ken Morris, Stephan Sharf and
Howard Sims

Absent: Trustee Larry Chunovich

Chairman Handleman called the emergency meeting to order at 5:02
p.m. in Gold Room A.

Chairman Handleman made the following recommendation:

WHEREAS, the status of the collective bargaining
negotiations may represent an imminent threat to the
health, safety or welfare of the public; and

WHEREAS, a delay in assembling this body would be
detrimental to efforts to respond to the needs of the
students, staff and the general public; therefore, be it

RESOLVED, that the Board of Trustees approves the
convening of this emergency meeting.

Chairman Handleman, seconded by Trustee Sims, moved approval of
the recommendation. The motion was unanimously carried by the
approval of the six Board members present at the meeting.

Chairman Handleman called on President Joseph E. Champagne for a
status report concerning matters to protect the interests of the
public, and particularly Oakland's students and employees.

President Champagne stated that for several months the University
administration has been in collective bargaining negotiations with
the AAUP. A point has been reached where it is incumbent upon the
Board to have a discussion with the University administration
relative to the collective bargaining strategy and the issues at
stake. The administration feels that this is very important in
light of the fact that classes will begin on Thursday, September,
1, 1988, and there is much work to be done by that time. The
University assures the Board that it is making arrangements to
protect the institution, its faculty, staff, students and the
public, if there is a strike by the faculty.

President Champagne requested that a closed session be approved
for critical collective bargaining strategy and negotiations in
the event of a strike.

Mr. John De Carlo, Vice President for Governmental Affairs, Secretary to the Board of Trustees and General Counsel, stated that Section 8(c) of the Open Meetings Act provides that a public body may meet in a closed session for the purpose of discussions on collective bargaining strategy. A roll call vote is required.

Mr. De Carlo called for each members' vote as follows:

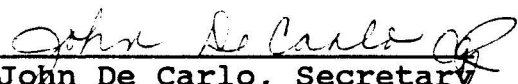
Trustee Googasian	<u>yes</u>
Trustee Handleman	<u>yes</u>
Trustee Hartmann	<u>yes</u>
Trustee Morris	<u>yes</u>
Trustee Sharf	<u>yes</u>
Trustee Sims	<u>yes</u>

Mr. De Carlo stated that the closed meeting was approved and will be held immediately following the adjournment of the emergency meeting in the Meadow Brook Room of the Oakland Center.

The emergency meeting was adjourned at 5:05 p.m.

Submitted,

Approved,


John De Carlo, Secretary
Board of Trustees

David Handleman, Chair
Board of Trustees